October 26, 2021

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to amend the agenda to include a road closing resolution and tile crossing application. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the proceedings of October 19, 2021. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2021-46

RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Bridge Replacement

Local Road Polk Avenue between 410th St. and 420th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Steensma to approve the tile crossing application of Jake & Cade Walgenbach between Sections 31 & 32, Baker Township. Motion carried by all ayes.

At 9:20 a.m. a hearing was held on the proposed construction on a confinement feeding facility owned by Roorda Dairy LLC in Section 2, Caledonia Township. The application is for the construction of a new sand separator building and an anaerobic digester system to process all dairy cattle manure and generate gas at an existing dairy cattle confinement facility. After construction the animal unit capacity will remain unchanged at 5,880 animal units (4,200 head of

mature dairy cattle). The facility has a Matrix score of 455. The Chair closed the hearing at 10:35 a.m.

Moved by Friedrichsen, seconded by Vanden Hull to recommend approval of the construction application of Roorda Dairy LLC in Section 2, Caledonia Township. The application is for the construction of a new sand separator building and an anaerobic digester system to process all dairy cattle manure and generate gas at an existing dairy cattle confinement facility. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to November 2, 2021. Motion carried by all ayes.

Attest: Maureen Thompson Deputy County Auditor Nancy McDowell Chair